

PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**August 04, 2015 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801) 851-8111 at least three days prior to the meeting.

**CONSENT AGENDA**

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH WARBURTONS TO PROVIDE COVERED PARKING
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE EMPG (EMERGENCY MANAGEMENT PERFORMANCE GRANT) AWARD DOCUMENT FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY
3. TAKE ACTION TO REFER TO THE UTAH PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL ADVISORY BOARD THE CHERRY HILL DAIRY FARM, LLC AGRICULTURAL PROTECTION AREA APPLICATION, FOR 41.35 ACRES LOCATED IN SECTION 28, TOWNSHIP 6 SOUTH, RANGE 2 EAST, SLB&M, ALONG GENEVA ROAD IN THE OREM AREA OF UNINCORPORATED UTAH COUNTY
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-436 WITH DELCO WESTERN FOR REPAIR OF THE CULINARY WATER WELL AT SOLDIER SUMMIT
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2015-445 WITH JONES PAINT & GLASS FOR THE HEALTH AND JUSTICE BUILDING 2ND FLOOR GLASS SAFETY WALL PROJECT
6. APPROVE REQUESTED EXEMPTIONS ON LIST DATED JULY 28, 2015, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$10,200 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2015
7. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 283, DATED JULY 28, 2015
8. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE

9. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE
10. RATIFICATION OF WARRANT REGISTER SUMMARY

### **REGULAR AGENDA**

1. APPROVE A LETTER OF SUPPORT FROM THE SHERIFF'S OFFICE TO THE U.S. BOARD ON GEOGRAPHIC NAMES REGARDING A POSSIBLE NAME CHANGE OF BLOWHOLE HILL, ALSO KNOWN AS THE NUTTY PUTTY CAVES, TO 'JOHN JONES HILL' AT THE REQUEST OF LEON K. JONES  
 - Larry A. Ellertson, Utah County Commissioner -
2. APPROVE THE MINUTES OF THE JUNE 30, 2015 COMMISSION MEETING  
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3. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION THE PROPOSED UTAH COUNTY LAND USE ORDINANCE TEXT AMENDMENT, SUBSECTION 2-2-A-10, DEFINITION OF "AVALANCHE;" PROPOSED SUBSECTION 2-2-A-74, DEFINITION OF "KNOWN AVALANCHE PATH;" AND SECTION 3-23, AVALANCHE HAZARD MITIGATION  
 - Brandon Larsen, Community Development -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AND GRANT THE "PETITION TO REMOVE LAND FROM AN AGRICULTURE PROTECTION AREA" FROM WILLIAM FAIRBANKS TO REMOVE PARCEL NO. 37:282:0001, 11.49 ACRES, FROM THE EXISTING MONEY AGRICULTURE PROTECTION AREA AS PER UTAH STATE CODE, TITLE 17-41-306  
 - Peggy Kelsey, Community Development -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN EQUIPMENT MAINTENANCE AGREEMENT WITH EASTMAN PARK MICROGRAPHICS INC. FOR THE KDS ARCHIVE WRITER NO. 3923809, SERIAL NO. 11809280, LOCATED IN THE RECORDER'S OFFICE; EXPIRES 7/7/2017  
 - Julie Rollins, Utah County Purchasing Agent -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN ADVC5045 COPIER, SERIAL NO. GPQ12128, LOCATED IN THE ATTORNEY'S OFFICE; EXPIRES 7/27/2016  
 - Julie Rollins, Utah County Purchasing Agent -
7. ADD ONE FULL-TIME CAREER SERVICE ATTORNEY IV-CRIMINAL POSITION (CLASS CODE 2004, ACCOUNT 100-41451) AND DELETE ONE FULL-TIME CAREER SERVICE ATTORNEY III-CRIMINAL POSITION (CLASS CODE 2002, ACCOUNT 100-41451) FROM THE UTAH COUNTY ATTORNEY'S OFFICE STAFFING PLAN  
 - Lana Jensen, Personnel Director -
8. ADD ONE HALF-TIME CAREER SERVICE (GRANT) VICTIM ADVOCATE - SHERIFF POSITION TO THE STAFFING PLAN OF THE ENFORCEMENT BUREAU (SEX CRIMES) OF THE SHERIFF'S OFFICE  
 - Lana Jensen, Personnel Director -
9. ADOPT AN ORDINANCE FOR THE UTAH COUNTY VEHICLE EMISSIONS INSPECTION/MAINTENANCE PROGRAM  
 - Dr. Joseph K. Miner, Health Department Executive Director -

10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2012-838 WITH PROJECT ENGINEERING CONSULTANTS FOR THE ELK RIDGE CONNECTOR PROJECT  
- Richard Nielson, Public Works Director -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAKER AND PARSON COMPANIES FOR THE LEHI-SOUTHERN RAIL TRAIL  
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAKER AND PARSON COMPANIES RELATING TO THE DEVELOPMENT OF A SHOOTING RANGE ON WEST MOUNTAIN  
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAKER AND PARSON COMPANIES RELATING TO THE DEVELOPMENT OF A MULTI-PURPOSE TRAIL AND MOTOCROSS TRACK ON WEST MOUNTAIN  
- Richard Nielson, Public Works Director -
14. ADOPT A RESOLUTION AUTHORIZING THE COMMISSION CHAIR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH SPANISH FORK CITY REGARDING THE USE OF THE JUST WARE ATTORNEY CASE AND DOCUMENT MANAGEMENT SYSTEM  
- Paul Jones, Deputy Attorney -
15. ADOPT A RESOLUTION OF APPOINTMENT OF SCOTT FINLAYSON AS UTAH COUNTY REPRESENTATIVE TO THE UTAH COMMUNICATIONS AUTHORITY BOARD  
- Cort Griffin, Deputy Attorney -
16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT

THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

- David H. Shawcroft, Deputy Attorney/Civil Division Chief -

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

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